



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Fairgrounds, Rhinelander, WI 54501

DATE: July 30, 2013

TIME: 5:30 pm

Committee Members Present: Craig Mandli, Nancy Gehrig, Eric Britton, Leroy Eades, Tom Peterson, Jim Perlberg, Denise Rheaume-Brand, Toni Schickert, Jean Platek

Excused: Greg Berard, Lisa Kuczarski

Absent: Sue Glentz

Others Present: Theresa Seabloom, Terri Angell, Marilyn Riggs, Holly Rose, Bob Glentz, Brian Gehrig, Evie Virgilio, John Anderson (Lakeland Times reporter).

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:40 pm by Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting:** The agenda was approved by Jim, seconded by Denise. Motion carried.
3. **Approve Minutes of July 23, 2013:** An amendment was made to show that Jim Perlberg was excused for that meeting. A motion was made to approve the minutes of July 23 by Denise, seconded by Jim. Motion carried.
4. **Approval of Contracts:** None to approve at this meeting.
5. **Sponsorship Update:** Nothing to report at this meeting.
6. **Financial Update:** Nothing has changed since the last meeting.
7. **Approve Bills:** No bills to discuss at this meeting.
8. **Administrative Report:** Nancy reported there were approximately fifty people to volunteer at the fairgrounds on Monday, with nine members of McNaughton Camp, to help set up the fair. A lot of work was done on Monday and Tuesday. There are still details to finish on Wednesday.
9. **Advertising:** None to report at this point.
10. **Team Leader Reports:** Last minute needs and details:
Denise needs ten more tables for Exhibits and Sue Glentz needs tables for the lamp contest. It was noted the City has more tables at the Westside Park and Gunder will be notified of the need for them. Craig will meet Denise at WPS building to help haul exhibits to the fairgrounds.
Theresa reported the new stage we are using from Tom Swearingen needs skirting approximately three feet in depth and it was suggested to call the Northwoods Banquet Center to perhaps borrow from them, or to call the rental center to see what they might have to take care of that need.

Nancy pointed out where the Fish Fry will take place and also the gazebo to sell the tickets. She explained our new brochure put out by Northwoods River News/Lakeland Times to the committee. She also presented the posters she had printed that will display the Thank You to all Sponsors of the fair.

Jim turned in more raffle ticket money sold. He has acquired more help to man the raffle table but needs someone for Sunday yet. On Thursday morning, Jim and Theresa will collect all raffle and wristband ticket sales from the places who are selling them for the fair.

Jim also reported Steve Heise from Trigs just relayed to him that any ice and water gotten from Trigs after today (Tuesday) must be paid for. We have a good supply on hand from them right now, but if more is needed, Craig will call WalMart regarding this.

11. **Volunteers:** Nancy reported there are now six/seven people who will be available as “floaters” to help where needed during the fair. There is still a request for help for takedown on Monday after the fair.
12. **Correspondence (specifically addressed to Committee):** None
13. **Date(s) of Future Meeting(s):** The next fair meeting will be at 5:30 pm on Tuesday, September 10th at the UW-Extension conference room in the airport lower level.
14. **Public Comment:** None.
15. **Items to be Included on Next Agenda:** An itemized agenda will be provided at the next meeting.
16. **Adjournment:** A motion to adjourn the meeting was made by Jim, seconded by Jean. Motion carried. The meeting was adjourned at 6:12 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary